



City of Gustavus
P.O. Box 1
Gustavus, AK 99826
Phone: (907) 697-2451

COUNCIL PACKET
MAY 13, 2010 GENERAL MEETING



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

MAY 13, 2010

7:00PM @ CITY HALL

Paul Berry

Mayor

mayor@gustavus-ak.gov

Term Expires 2010

John Nixon

Vice Mayor

john.nixon@gustavus-ak.gov

Term Expires 2011

Vacant

Council Member

@gustavus-ak.gov

Appointed Term Expires 2010

Melanie Lesh

Council Member

melanie.lesh@gustavus-ak.gov

Term Expires 2012

Joe Lassiter

Council Member

joe.lassiter@gustavus-ak.gov

Term Expires 2011

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-ak.gov

Term Expires 2010

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. April 8th, 2010 General Meeting
- 4. Mayor's Request for Agenda Changes**
- 5. Committee Reports**
 - A. GCN
 - B. Marine Facilities
 - C. Finance
- 6. Public Comment on non-Agenda Items**
- 7. Consent Agenda**
 - A. Resolution 2010-14 A Resolution of the City of Gustavus Rejecting the use of City Funds for the Community-Wide Broadband Network Project and Providing Financial Support to GCN for the Construction of a City Owned Communications Tower in the Falls Creek Hydroelectric Project Area
 - B. Ordinance for Publication: FY10-26 An Ordinance for the City of Gustavus Amending Section 02.40.080, Reconsideration, of the City Council Procedures Ordinance
 - C. Ordinance for Publication: FY10-27NCO An Ordinance for the City of Gustavus Providing for the Establishment and Adoption of the Budget for Fiscal Year 2011
 - D. Ordinance for Publication: FY10-28 An Ordinance of the City of Gustavus Adding Chapter 05.90 Election Pamphlets to the Title 5, Elections, Ordinance
 - E. Ordinance for Publication: FY10-29NCO An Ordinance of the City of Gustavus Providing for the Amendment of the Gustavus Fire Department (GVFD) Budget for Fiscal Year 2010
 - F. Ordinance for Publication: FY10-30NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Marine Facilities committee budget for fiscal year 2010
 - G. Acceptance and Publishing of Road Committee RFQ RM-FY11-01 Faraway Road Improvements
 - H. Awarding of RM-2010-01 Annual Road Maintenance 2010-11 Contract to Glacier Bay Construction and Authorizing Mayor to Sign Contract
 - I. Appointment of Melanie Lesh as Lands Committee Chair
 - J. Appointment of Tom McLaughlin to the Gustavus Beach Committee
 - K. Appointment of Jim Lesh Gustavus to the Beach Committee
 - L. Appointment of Bruce McDonough to the Gustavus Beach Committee
 - M. Appointment of Jim Lesh to the Marine Facilities Committee
 - N. Appointment of Carolyn Elder to the Gustavus Beach Committee



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

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Paul Berry

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mayer@gustavus-ak.gov

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Council Member

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Term Expires 2012

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-

ak.gov

Term Expires 2010

8. Ordinance for Public Hearing

- A.** Ordinance FY10-24 An Ordinance for the City of Gustavus Amending Section 04.16.020, Purchases, of the Contracts and Purchasing Ordinance
- B.** Ordinance FY10-25 An Ordinance for the City of Gustavus Amending Section 03.02.050, Certification Statement, of the Recruitment Procedures Ordinance

9. Unfinished business

10. New Business

- A.** Approval for the Gustavus Public Library to spend up to \$2,500 on the Exterior Painting and Flashing Installation Project
- B.** Authorizing the Mayor to sign the Gustavus Public Library Exterior Painting and Flashing Installation Project Contract
- C.** Resolution 2010-15 A Resolution to Postpone a Decision to Hire a Paid, Full-Time Fire Chief for the Gustavus Volunteer Fire Department
- D.** Approval for the Road Committee to Spend More than \$2,000 on the RM-2010-02 Steadman Area Rink Creek Road Culvert Replacement Contract
- E.** Publishing of Road Committee Contract RM-2010-02 Steadman Area Rink Creek Road Culvert Replacement and Authorizing the Mayor to Sign Contract with Lowest Responsive Responsible Contractor

11. Staff Reports

12. City Council Reports

- A.** Mayor's report
- B.** City Clerk report

13. City Council questions and comments

14. Public Comments on non-Agenda Items

15. Executive Session

16. Adjournment

ITEM 3A

**NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska**

**City Council General Meeting
April 8, 2010**

1. Call to Order: A General Meeting of the Gustavus City Council was held on April 8, 2010 at 7:00PM.
Mayor Berry called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Berry
Vice Mayor Nixon
Council Member Lassiter
Council Member Mackovjak
Council Member Sunday

Council Members not in attendance:

Council Member Banks -Absent From Council Table
Council Member Lesh -Absent

3. Approval of Minutes

A. March 11, 2010 General Meeting

Minutes of the March 11, 2010 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A.** GVFD Committee report given by Wendy Bredow.
- B.** Lands Committee report given by Paul Berry.

6. Public Comment on Non-Agenda Items:

- 1. Allison Banks – As a citizen
- 2. Morgan DeBoer

7. Consent Agenda:

(Clerk's Note: Resolution 2010-10 was read by Council Member Lassiter and Resolution 2010-11 was read by Council Member Sunday.)

- A.** Resolution 2010-10 A Resolution Requesting FY10 Payment in Lieu of Taxes Funding From the Department of Commerce, Community, and Economic Development.
- B.** Resolution 2010-11 A Resolution by the Gustavus City Council Opposing "An Initiative Creating an Alaska Anti-

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Corruption Act” Which Will be on the 2010 Alaska
Primary Election Ballot.

- C.** Ordinance for Publication: FY10-24 An Ordinance for the City of Gustavus Amending Section 04.16.020, Purchases, of the Contracts and Purchasing Ordinance.
- D.** Ordinance for Publication: FY10-25 An Ordinance for the City of Gustavus Amending Section 03.02.050, Certification Statement, of the Recruitment Procedures Ordinance.
- E.** Temporary Use Permit Renewal for Community Garden on City land/ Former Bailey property by the Salmon River.

Motion:	Vice Mayor Nixon moved that we approve the consent agenda.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None
Motion Passes 5/0

8. Ordinances for Public Hearing:

- A.** FY10-18NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Disposal & Recycling Center (DRC) Budget for the FY 2010.

Public Hearing: With no one wishing to be heard the public hearing was closed.

Motion:	Council Member Lassiter moved the Council adopt Ordinance FY10-18NCO
Seconded by:	Council Member Mackovjak

CONFLICT OF HEARING: Mayor Berry turned the meeting over to Vice Mayor Nixon and declared a conflict of interest due to payroll.

RULING: Vice Mayor Nixon declared that there was a conflict and Mayor Berry shall abstain from voting.

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ROLL CALL VOTE ON MOTION:
Yes: Lassiter, Mackovjak, Nixon, Sunday
No: None
Recused: Berry

Motion Passes 4/0 with 1 recused

(Clerk's Note: After the vote on FY10-18NCO Vice Mayor Nixon turned to meeting over to Mayor Berry to preside.)

- B.** FY10-19NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Gustavus Volunteer Fire Department (GVFD) Budget for Fiscal Year 2010.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion: Vice Mayor Nixon moved the City Council approve FY10-19NCO.
Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None

Motion Passes 5/0

- C.** FY10-20NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Finance Committee Budget for Fiscal Year 2010.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion: Council Member Mackovjak moved the City Council approve ordinance FY10-20NCO.
Seconded by: Vice Mayor Nixon

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City of Gustavus, Alaska**

ROLL CALL VOTE ON MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday

No: None

Motion Passes 5/0

- D.** FY10-21NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Road Committee Budget for Fiscal Year 2010.

Public Hearing: There being no one who wished to be hear the public hearing was closed.

Motion: Council Member Lassiter moved the Council adopt Ordinance FY10-21NCO.

Seconded by: Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday

No: None

Motion Passes 5/0

- E.** FY10-22NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Lands Committee Budget for Fiscal Year 2010.

Public Hearing: There being no one who wished to heard the public hearing was closed.

Motion: Council Member Mackovjak moved the Council approve FY10-22NCO.

Seconded by: Vice Mayor Nixon

ROLL CALL VOTE ON MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday

No: None

Motion Passes 5/0

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- F.** FY10-23NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Library Budget for Fiscal Year 2010.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved the Council approve FY10-23NCO.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday No: None Motion Passes 5/0
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9. Unfinished Business: None

10. New Business:

- A.** Resignation of Council Member Allison H. Banks.

Public Comment: None

Motion:	Vice Mayor Nixon moved the Council accept the resignation of Allison Banks.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday No: None Motion Passes 5/0
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- B.** Memorandum of Agreement Between Alaska DOT&PF and the City of Gustavus for the Gustavus Small Vessel Harbor System.

Public Comment:

1. Morgan DeBoer

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Motion: Council Member Sunday moved that the City Council accept the MOA between Alaska Department of Transportation and Public Facilities and the City of Gustavus for the Gustavus Small Vessel Harbor System.

Seconded by: Vice Mayor Nixon

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None

Motion Passes 5/0

C. Bill of Sale Between Alaska DOT&PF and the City of Gustavus for the Gustavus Small Vessel Harbor System.

Public Comment:

1. Morgan DeBoer
2. Paul Barnes
3. Tom McLaughlin

Motion: Council Member Sunday moved that we accept the Bill of Sale between DOT &PF and the City of Gustavus for the Gustavus Small Vessel Harbor System.

Seconded by: Vice Mayor Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None

Motion Passes 5/0

D. Memorandum of Understanding Between Alaska DOT&PF and the City of Gustavus for the Gustavus Multi-Modal Marine Facility.

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Public Comment: None

Motion:	Council Member Sunday moved the we accept the Memorandum of Understanding between State of Alaska Department of Transportation and Public Facilities Southeast Region, Alaska Marine Highway System and City of Gustavus and United States Department of Interior National Park regarding Gustavus Multi-Modal Marine Facility.
Seconded by:	Vice Mayor Nixon

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday No: None Motion Passes 5/0
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E. Acceptance and Publishing of FY11 Road Maintenance RFQ.

Public Comment: None

Motion:	Council Member Lassiter moved that the Council accept and publish FY-11 Road Maintenance Contract.
Seconded by:	Vice Mayor Nixon

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday No: None Motion Passes 5/0
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F. Approval of the Gravel Pit Clearing Contract to Fairweather Construction.

Public Comment: None

Motion:	Council Member Lassiter moved the Council accept the estimate from Fairweather Construction for Pit Clearing Contract and authorize the Mayor to sign.
Seconded by:	Vice Mayor Nixon

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CONFLICT OF INTEREST: Council Member Mackovjak declared a conflict of interest due to the fact that his son may work with Fairweather Construction.

RULING: Mayor Berry ruled that a conflict does exist.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Nixon, Sunday
No: None
Recused: Mackovjak

Motion Passes 4/0 with 1 recused

- G.** Resolution 2010-12 A Resolution to Form a City of Gustavus Special Committee to Address the Issue of Motorized Access to the Gustavus Beach Area Between the Salmon River on the West and the Donna DeBoer Property on the East.

(Clerk's Note: Resolution 2010-12 was read by Council Member Mackovjak)

Public Comment:

1. Morgan DeBoer

Motion: Council Member Mackovjak moved that the Council adopt Resolution 2010-12
Seconded by: Vice Mayor Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Mackovjak, Nixon, Sunday
No: Lassiter

Motion Passes 4/1

- H.** Appointment of up to 8 members to the Resolution 2010-12 Special Committee.

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Public Comment:

1. Morgan DeBoer
2. Jim Lesh

Motion:	Council Member Nixon moved to accept the three individuals Morgan DeBoer, Lois Nixon, Kenneth J. Marchbanks to the special committee.
Seconded by:	Vice Mayor Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Mackovjak, Nixon, Sunday
No: Lassiter
Motion Passes 4/1

I. Appointment of Council Member Jim Mackovjak as the Special Committee Liaison.

Public Comment:

1. Jim Lesh

Motion:	Vice Mayor Nixon moved we appoint Council Member Mackovjak as the Beach Committee Liaison.
Seconded by:	Council Member Sunday

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None
Motion Passes 5/0

J. Gustavus Power Plant Facility Lease Amendment.

Public Comment: None

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Motion:	Vice Mayor Nixon moved we approve the new Power Plant Lease between the City of Gustavus and Gustavus Electric Inc. and authorize the Mayor to sign.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None
Motion Passes 5/0

K. Resolution 2010-13 A Resolution Setting Rates and Fees for the Salmon River Boat Launch.

Public Comment:

1. Paul Barnes
2. Justin Marchbanks

Motion:	Council Member Sunday we adopt Resolution 2010-13.
Seconded by:	Council Member Mackovjak

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Lassiter, Mackovjak, Nixon, Sunday
No: None
Motion Passes 5/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

1. Resignations to sign after meeting
2. Next week's work session is FY11 Budget
3. Special work session April 22nd.

B. City Clerk's Report: None

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**NOT YET APPROVED
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13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items:

1. Ponch Marchbanks
2. Jim Lesh
3. Tim McLaughlin

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:57PM.

ITEM 7A-N

Mayor's report and recommendations for items on the May 13th, 2010 Consent Agenda.

A. Resolution 2010-14 A Resolution of the City of Gustavus Rejecting the use of City Funds for the Community-Wide Broadband Network Project and Providing Financial Support to GCN for the Construction of a City Owned Communications Tower in the Falls Creek Hydroelectric Project Area

Description: This resolution states the Council's choice to not use City reserve funds for the financing of the proposed GCN Community Broadband Network (estimated at \$140,000). This resolution also states Council support for the use of City reserve funds (up to \$15,000) for the construction of a City owned communications tower in the Falls' Creek hydroelectric project area.

Mayor's recommendation: That this resolution be adopted with the consent agenda

B. Ordinance for Publication: FY10-26 An Ordinance for the City of Gustavus Amending Section 02.40.080, Reconsideration, of the City Council Procedures Ordinance

Description: This ordinance concerns the City's parliamentary procedure and corrects a potential problem regarding a motion to reconsider [a motion]. The problem is with the wording of *notice of reconsideration*. The way the ordinance presently reads any council member, without a second, could hold the outcome a motion such as the adoption or amendment of an ordinance, the adoption of a resolution, or the awarding of a contract, until the *next regular* meeting of the Council. This proposed change removes the *notice of reconsideration* possibility from City ordinance and insures that the reconsideration of a motion has to be acted upon before the end of the meeting in which the motion to reconsider occurred. The intent of a motion for reconsideration is just that, to reconsider an action rather than to become a potential tool for an obstructionist or unwitting Council member.

Mayor's recommendation: That this ordinance be published with the consent agenda.

C. Ordinance for Publication: FY10-27NCO An Ordinance for the City of Gustavus Providing for the Establishment and Adoption of the Budget for Fiscal Year 2011

Description: This ordinance is the entire operating budget for the City from July 1, 2010 through June 30th, 2011. Approximately \$680,500 of income from Local income (taxes and user fees), State and Federal sources is allocated amongst 11 Committees/ Departments of the City, the Gustavus Community Clinic and the Gustavus Visitors Association. \$20,000 is anticipated to be taken out of City reserves to meet expenses.

Mayor's recommendation: That this non-code ordinance be published with the consent agenda. **Because this ordinance contains payroll that I, acting as the City's DRC Manager/ Operator will receive as wages, I will declare a conflict*

of interest when this ordinance comes before the council following it's public hearing in June.

D. Ordinance for Publication: FY10-28 An Ordinance of the City of Gustavus Adding Chapter 05.90 Election Pamphlets to the Title 5, Elections, Ordinance

Description: This ordinance gives the Council a means for organizing and distributing information about propositions for voter ratification, citizen initiatives and citizen referendums prior to any City election that has such propositions. This ordinance is roughly based on the State of Alaska's Election Pamphlet statute.

Mayor's recommendation: That this ordinance be published with the consent agenda.

E. Ordinance for Publication: FY10-29NCO An Ordinance of the City of Gustavus Providing for the Amendment of the Gustavus Fire Department (GVFD) Budget for Fiscal Year 2010

Description: This budget amending ordinance allows for the receipt and spending of a \$1,000 training grant that GVFD has received.

Mayor's recommendation: That this ordinance be published with the consent agenda.

F. Ordinance for Publication: FY10-30NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Marine Facilities committee budget for fiscal year 2010

Description: This budget amending ordinance creates budget categories in the MFC budget for the receipt and expenditure of Facility Usage Fees.

Mayor's recommendation: That this ordinance be published with the consent agenda.

G. Acceptance and Publishing of Road Committee Contract 2010-02 Faraway Road Improvements

Description: This contract is for improvements to Faraway Road. The contract, if approved would be let on May 14th.

Mayor's recommendation: That this contract be accepted for publication with the consent agenda.

H. Awarding of Annual Road Maintenance 2010-11 Contract to Glacier Bay Construction

Description: Two bids were received for the FY11 Road Maintenance Contract and Glacier Bay Construction was the low bidder.

Mayor's recommendation: That the Council authorize the Mayor to sign and award the FY11 Road Maintenance Contract to Glacier Bay Construction.

I. Appointment of Melanie Lesh as Lands Committee Chair

Description & Mayor's recommendation: That Melanie Lesh be appointed as

ITEM 7A-N

Committee Chair for the Lands Committee.

J. Appointment of Tom McLaughlin to the Gustavus Beach Committee

Description & Mayor's recommendation: That Tom McLaughlin be appointed to the Gustavus Beach Committee.

K. Appointment of Jim Lesh Gustavus to the Beach Committee

Description & Mayor's recommendation: That Jim Lesh be appointed to the Gustavus Beach Committee.

L. Appointment of Bruce McDonough to the Gustavus Beach Committee

Description & Mayor's recommendation: That Bruce McDonough be appointed to the Gustavus Beach Committee.

M. Appointment of Jim Lesh to the Marine Facilities Committee

Description & Mayor's recommendation: That Jim Lesh be appointed to the Marine Facilities Committee.

N. Appointment of Carolyn Elder to the Gustavus Beach Committee

Description & Mayor's recommendation: That Carolyn Elder be appointed to the Gustavus Beach Committee.

ITEM 7A

CITY OF GUSTAVUS, ALASKA RESOLUTION 2010-14

A RESOLUTION OF THE CITY OF GUSTAVUS REJECTING THE USE OF CITY FUNDS FOR THE COMMUNITY-WIDE BROADBAND NETWORK PROJECT AND PROVIDING FINANCIAL SUPPORT TO GCN FOR THE CONSTRUCTION OF A CITY OWNED COMMUNICATIONS TOWER IN THE FALLS CREEK HYDROELECTRIC PROJECT AREA.

WHEREAS the City of Gustavus owns and operates the Gustavus Community Network (GCN); and

WHEREAS GCN recognizes the need for a community-wide broadband network and has a plan for building a community-wide broadband network; and

WHEREAS the dial-up Internet service GCN offers is no longer adequate for most customers and many customers have canceled their GCN dial-up service in favor of data service over the cellular network or installing their own satellite dishes, even though these are inferior to terrestrial broadband Internet service; and

WHEREAS GCN lacks financial reserves to build a community-wide broadband network and is barely breaking even in its operations due to decreased membership; and

WHEREAS GCN has actively sought public funding to build a community-wide broadband network for two years, beginning with a CIP request in 2008 and most recently a detailed grant application for federal economic stimulus funds; and

WHEREAS applications for public funding have all been denied; and

WHEREAS the City of Gustavus has insufficient reserves to fund construction of a community-wide broadband network, even if the project repays the cost of construction over time; and

WHEREAS borrowing money for a community-wide broadband network from other sources would require voter approval at an election and consequent delay and uncertainty; and

WHEREAS continuing the search for public funds is uncertain to yield positive results but is certain to delay construction beyond the summer of 2010; and

WHEREAS there is considerable urgency to build a community-wide broadband network to provide economic opportunities, improve efficiency, save costs, deliver new services, and improve the quality of life; and

ITEM 7A

WHEREAS Internet service may be delivered by the private sector in a timely fashion; and

WHEREAS public ownership of a communications facility in the Falls Creek hydroelectric project area is in the public interest because it may host the Gustavus Volunteer Fire Department's emergency radio system and other public and private communications in addition to facilitating a community-wide broadband network;

NOW THEREFORE BE IT RESOLVED that the City of Gustavus explicitly rejects lending city reserves to GCN for construction of a community-wide broadband network; and

BE IT FURTHER RESOLVED that the City of Gustavus may add up to \$15,000 from city reserves in the form of a grant, with no expectation of repayment, to the GCN FY11 budget for the purpose of building a city-owned multi-purpose communications facility in the Falls Creek hydroelectric project area; and

BE IT FURTHER RESOLVED that the City of Gustavus shall seek an agreement with the Gustavus Electric Company to permit construction of said communication facility; and

BE IT FURTHER RESOLVED that the City of Gustavus may investigate inviting interested parties to assume ownership and operation of the Gustavus Community Network provided that they expand it into a community-wide broadband network.

PASSED AND APPROVED by a duly constituted quorum of the city council this

_____ day of _____, 2010.

Paul Berry, Mayor

John Nixon, Vice Mayor

Joe Lassiter, Council Member

Tim Sunday, Council Member

Melanie Lesh, Council Member

Karen Taylor, Council Member

Jim Mackovjak, Council Member

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 7B

CITY OF GUSTAVUS, ALASKA ORDINANCE NO. FY10-26

AN ORDINANCE FOR THE CITY OF GUSTAVUS AMENDING SECTION 02.40.080, RECONSIDERATION, OF THE CITY COUNCIL PROCEDURES ORDINANCE

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1. Classification** This ordinance is of general and permanent nature and shall become a part of the City of Gustavus Municipal Code.
- Section 2. Severability** If any provisions of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and its application to other persons, or circumstances shall not be affected thereby.
- Section 3. Enactment** Now therefore, be it enacted by the Gustavus City Council that Title 2, Section 02.40.080(d) be amended, as follows. **Bolded** items are additions, and ~~strickthroughs~~ are deletions.
- b. Any Council member, whether or not that member voted on the prevailing side, may ~~give notice or~~ move for reconsideration.
 - c. ~~The effect of giving notice of reconsideration is to suspend all action on the subject of the notice until a motion for reconsideration is made and acted upon or until the time within which the motion for reconsideration may be made and acted upon has expired.~~
 - d. ~~A notice of reconsideration expires unless a motion for reconsideration is made and acted upon prior to adjournment of the next regular meeting succeeding the meeting at which the action to be reconsidered occurred.~~
 - e. There may be only one (1) reconsideration even though the action of the City Council after reconsideration is opposite from the action of the City Council before reconsideration.
 - f. A motion for reconsideration has precedence over every main motion and may be taken up at any time during the meeting when there is no other motion on the floor.
 - g. A motion for reconsideration completely cancels the previous vote on the question to be reconsidered as though the previous vote had never been taken.

ITEM 7B

Section 4. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: May 13th, 2010

DATE OF PUBLIC HEARING: June 10th, 2010

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 7C

**City of Gustavus, Alaska
Ordinance No. FY10-27NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR
FISCAL YEAR 2011**

BE IT ENACTED BY THE CITY OF GUSTAVUS

Section 1. Classification. This is a **Non-Code Ordinance**.

Section 2. General Provisions. The attached document is the authorized budget of revenues and expenditures for the period July 1 through June 30 and is made a matter of public record.

Section 3. Effective Date. This ordinance becomes effective upon its adoption by the City Council.

DATE OF PUBLICATION: May 13, 2010

DATE OF PUBLIC HEARING: June 11, 2009

PASSED and APPROVED by the Gustavus City Council this
_____ day of _____ 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester, CMC
City Clerk

Attachment: FY11 City of Gustavus Budget

ITEM 7C

City of Gustavus Municipal Budget FY11

ADMINISTRATION	BOROUGH
Income	Income
Fisheries Business Tax Payment \$ 2,000.00	City Funds \$ 9,419.00
Payment In Lieu of Taxes \$ 112,000.00	
Municipal Energy Grant Reserve \$ 4,000.00	
Interest Income \$ 1,500.00	TOTAL INCOME \$ 9,419.00
Lease Income \$ 10,289.00	
Sales Tax Income \$ 130,000.00	
Tax Exempt Cards \$ 80.00	
Legislative Grant \$ -	
State Revenue Sharing \$ 118,000.00	
Business License Fees \$ 2,500.00	
TOTAL INCOME \$ 380,369.00	
Expense	Expense
Advertising \$ 2,000.00	Advertising \$ 350.00
Capital Expense \$ -	Contractual Services \$ 6,000.00
Contractual Services \$ 4,000.00	Postage & Shipping \$ 400.00
Donations Expense \$ 27,050.00	Professional Service \$ 1,019.00
Dues/Fees \$ 1,750.00	Supplies Office \$ 50.00
Equipment \$ 1,500.00	Telephone \$ 100.00
Freight \$ 500.00	Travel \$ 1,500.00
Encumbered Funds - Audit \$ 10,000.00	TOTAL EXPENSE \$ 9,419.00
GVA \$ 16,000.00	
Insurance \$ 3,000.00	
Maintenance & Repair \$ 3,600.00	
Payroll Expenses \$ 73,350.00	
Postage & Shipping \$ 2,000.00	
Professional Services \$ 55,000.00	
Reserve Funds \$ 1,600.00	
Supplies - Office \$ 3,500.00	
Telephone \$ 2,500.00	
Training \$ 3,260.00	
Travel \$ 9,000.00	
Utilities \$ 4,000.00	
TOTAL EXPENSE \$223,610.00	
Net Income -To City Committees \$156,759.00	

ITEM 7C

City of Gustavus Municipal Budget FY11

DRC		PARKS & REC
Income		Income
City Funds	\$ 25,800.00	City Funds
DRC Income	\$ 49,500.00	Encumbered Committee Funds
Encumbered Committee Funds	\$ -	
Fundraising	\$ 500.00	TOTAL INCOME
Grants	\$ -	\$ -
State CIP	\$ -	
Interest Income	\$ 1,000.00	
Municipal Energy Grant Reserve	\$ 2,000.00	
TOTAL INCOME	\$ 78,800.00	
Expense		Expense
Bank Fees	\$ 30.00	Contractual Services
Capital Expense		Supplies - General
Contractual Services	\$ 1,080.00	TOTAL EXPENSE
Dues/Fees	\$ 540.00	\$ -
Equipment	\$ 4,200.00	
Freight	\$ 9,900.00	
Fundraising	\$ 500.00	
Insurance	\$ 4,500.00	
Landfill Closure Fund	\$ 1,000.00	
Maintenance & Repair - Building	\$ 700.00	
Payroll Expenses	\$ 48,800.00	
Postage & Shipping	\$ 100.00	
Professional Services	\$ -	
Supplies - General	\$ 3,500.00	
Supplies - Office	\$ 200.00	
Telephone	\$ 1,150.00	
Training	\$ 200.00	
Travel	\$ 400.00	
Utilities	\$ 2,000.00	
TOTAL EXPENSE	\$ 78,800.00	

ITEM 7C

City of Gustavus Municipal Budget FY11

GCN		GVFD	
Income		Income	
		City Funds	\$ 56,300.00
City Reserve	\$ 15,000.00	Encumbered Committee Funds	\$ 5,100.00
Encumbered Committee Funds	\$ -	Forest Service Recpt Encumbered	\$ 17,981.00
Grants	\$ -	Fundraising	\$ 1,046.00
Subscriber Fees	\$ 35,654.00	GVFD - ARFF Income	\$ 22,400.00
Municipal Energy Grant Reserve	\$ -	Grants	
TOTAL INCOME	\$ 50,654.00	RFD/VFD	
		Municipal Energy Grant Reserve	\$ 6,500.00
		TOTAL INCOME	\$ 109,327.00
Expense		Expense	
Advertising	\$ 240.00	Capital Expense	\$ 2,000.00
Bank Charges	\$ 1,628.00	Contractual Services	\$ 750.00
Capital Expense- Tower Const.	\$ 15,000.00	Dues/Fees	\$ 100.00
Contractual Services	\$ 4,578.00	Equipment	\$ 5,500.00
Equipment Maintenance & Repair	\$ 2,118.00	Fundraising Expense	\$ 1,232.00
Insurance	\$ 300.00	Freight	\$ 750.00
Postage & Shipping	\$ -	Insurance	\$ 11,000.00
Supplies - General	\$ -	Maintenance & Repairs Building	\$ 2,000.00
Telephone/Broadband/Satelite	\$ -	Payroll Expense	\$ 59,295.00
Dial-up Lines	\$ 6,933.00	Postage & Shipping	\$ 200.00
Backhaul Provider	\$ 19,677.00	Professional Services	\$ 300.00
Utilities	\$ 180.00	Supplies - EMS	\$ 1,000.00
TOTAL EXPENSE	\$ 50,654.00	Supplies - General	\$ 500.00
		Supplies - Office	\$ 500.00
		Supplies - Fire	\$ 1,000.00
		Stipend	\$ 2,500.00
		Telephone	\$ 2,200.00
		Training	\$ 11,000.00
		Travel	\$ 1,000.00
		Utilities	\$ 6,500.00
		TOTAL EXPENSE	\$ 109,327.00

ITEM 7C

City of Gustavus Municipal Budget FY11

LANDS COMMITTEE

Income	
City Funds	\$ 10,000.00
User Fees	\$ 30,000.00
TOTAL INCOME	\$ 40,000.00
Expense	
Advertising	\$ 1,500.00
Contractual Services	\$ 18,500.00
Encumbered Comm. Funds	\$ 10,000.00
Postage & Shipping	\$ -
Professional Services	\$ 10,000.00
Supplies - Office	\$ -
Telephone	\$ -
TOTAL EXPENSE	\$ 40,000.00

LIBRARY

Income	
City Funds	\$ 36,400.00
City Reserve	\$ 5,000.00
Donations	\$ 500.00
Encumbered Comm. Funds	\$ 6,000.00
Fundraising	\$ 2,000.00
Grants	
Public Library Assistance	\$ 6,300.00
Summer Reading	\$ -
Continuing Ed	\$ 1,000.00
Library Income	
E-Rate	\$ -
General Revenue	\$ 1,350.00
Municipal Energy Grant Reserve	\$ 10,000.00
TOTAL INCOME	\$ 68,550.00
Expense	
Contractual Services	\$ 3,708.00
Dues/Fees	\$ 125.00
Equipment Maintenance & Repair	\$ 500.00
Freight	\$ 200.00
Fundraising Expenses	\$ 500.00
Insurance	\$ 2,400.00
Library Materials	\$ 8,130.00
Maintenance & Repair Building	\$ 5,243.00
Payroll Expense	\$ 32,294.00
Postage & Shipping	\$ 650.00
Supplies - General	\$ 2,300.00
Telephone	\$ 1,500.00
Training	\$ 320.00
Travel	\$ 680.00
Utilities	\$ 10,000.00
TOTAL EXPENSE	\$ 68,550.00

ITEM 7C

City of Gustavus Municipal Budget FY11

MARINE FACILITIES		PLANNING	
Income		Income	
City Funds	\$ 10,710.00	City Funds	\$ 750.00
Grants	\$ -	Grant	\$ -
City Reserve	\$ -	EDA	\$ -
Facilities Usage Fees	\$ 7,700.00	TOTAL INCOME	\$ 750.00
TOTAL INCOME	\$ 18,410.00		
Expense		Expense	
Contractual Services	\$ 2,000.00	Supplies - General	\$ 250.00
Encumbered Committee Funds	\$ 4,609.00	Constructual Services	\$ -
Maintenance & Operation	\$ 2,000.00	Postage & Shipping	\$ 500.00
Payroll	\$ 8,800.00	TOTAL EXPENSE	\$ 750.00
Postage	\$ 400.00		
Supplies - General	\$ 400.00		
Supplies - Office	\$ 100.00		
Telephone	\$ 101.00		
TOTAL EXPENSE	\$ 18,410.00		

ITEM 7C

City of Gustavus Municipal Budget FY11

ROAD MAINTENANCE

Income	
City Funds	\$ -
Encumbered Committee Funds	\$ 94,000.00
TOTAL INCOME	\$ 94,000.00

Expense	
Equipment Maintenance & Repair	\$ 2,750.00
Freight	\$ 1,000.00
Road Maintenance	\$ 50,000.00
Snow Plowing	\$ 40,000.00
Supplies - General	\$ 150.00
Telephone	\$ 100.00
TOTAL EXPENSE	\$ 94,000.00

FINANCE

Income	
City Funds	\$ 7,380.00
TOTAL INCOME	\$ 7,380.00

Expense	
Dues/Fees	\$ 95.00
Maintenance & Repair Building	
Public Works	\$ 5,380.00
Postage & Shipping	\$ 30.00
Supplies - General	\$ 30.00
Supplies - Office	\$ 425.00
Telephone	\$ 100.00
Training	\$ 275.00
Travel	\$ 1,045.00
TOTAL EXPENSE	\$ 7,380.00

ITEM 7C

CITY FUNDS
TO COMMITTEES
\$ 156,759.00

TOTAL CITY INCOME \$680,500.00
TOTAL CITY EXPENSE \$680,500.00

**CITY OF GUSTAVUS, ALASKA
ORDINANCE NO. FY10-28**

**AN ORDINANCE OF THE CITY OF GUSTAVUS ADDING CHAPTER 5.90
ELECTION PAMPHLETS TO THE TITLE 5, ELECTIONS, ORDINANCE**

BE IT ENACTED BY THE CITY OF GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1.** Classification: This ordinance is of a permanent nature and is intended to be part of the Gustavus municipal code.
- Section 2.** Severability: If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the remainder of this ordinance and its application shall not be affected thereby.
- Section 3.** Enactment: Now therefore be it enacted by the Gustavus City Council that the following text shall be added to City ordinance, Title 5, Elections.

Chapter 5.80 Reserved (Advisory Vote Ballot Questions)

Chapter 5.90 Election Pamphlets

- Section 5.90.010 Purpose
- Section 5.90.020 Contents
- Section 5.90.030 Reserved (Candidate Material)
- Section 5.90.040 Propositions
- Section 5.90.050 Reserved (Advisory Question(s))
- Section 5.90.060 Pro and Con Statements
- Section 5.90.070 Distribution
- Section 5.90.080 Cost

ITEM 7D

Chapter 5.90 Election Pamphlets

Section 5.90.010 Purpose

The purpose of this ordinance is to enable the Council to distribute to the public information about initiatives, referendums, recalls, and propositions prior to each general election or special election.

Section 5.90.020 Contents

The contents of each election pamphlet shall be, in order:

- a. An introduction stating that this is an election pamphlet for the City of Gustavus as provided under this chapter (CoG 5.90).
- b. The date, time for opening and closing polls and location of polling place(s) for the general or special election. (CoG 5.30.010)
- c. Propositions, which shall consist of:
 1. The proposition as it will appear on the ballot;
 2. A description of the proposition;
 3. A statement in support (pro) for each ballot proposition;
 4. A statement in opposition (con) for each ballot proposition.
- d. The following statement shall be printed in *italics* after the pro and con statements: *“The statement in support and the statement in opposition printed on this page are the opinion of the author(s) and are presented as submitted to the City Clerk.”*

Section 5.90.030 [Reserved](#) (Candidate Material)

Section 5.90.040 Propositions

For each citizen initiative or citizen referendum appearing on the ballot of an election, the election pamphlet shall contain

- a. the full text of the proposed ordinance as it will appear on the ballot. The pamphlet may contain a summary of the proposition as adopted by motion of the City Council.
- b. For each City Council ordinance requiring an affirmative vote of the qualified voters of the city to enact, the City Council shall include in the election pamphlet the following:
 1. The full text of the proposition as it will appear on the ballot;
 2. A summary of the proposition prepared by the City Clerk or any member of the council as assigned by the Mayor.

Section 5.90.050 Reserved (Advisory Question(s))

ITEM 7D

Section 5.90.060 Pro and Con Statements

- a. Statements pro and con that advocate voter approval or rejection of the proposition are not to exceed 200 words each.
 1. For a voter referendum or initiative petition: the pro statement shall be provided by the petition sponsor; the con statement shall be provided by a member of the council selected by motion, at a meeting of the City Council.
 2. For an ordinance brought forth by the council requiring voter ratification, a member of the council, assigned by the Mayor, shall prepare the pro statement. The council shall seek to have a con statement prepared by a member of the public. At the same meeting that the ordinance requiring voter ratification is published, the council shall, by motion, adopt an announcement for immediate posting stating that the council is asking that any qualified voter may submit to the council a statement in opposition to the proposition to be included in the election pamphlet. If more than one statement is received then one statement shall be randomly selected from all qualified submissions. Submissions considered offensive, slanderous to an individual or that contain no language relevant to the proposition may be discarded.
- b. Pro and con statements shall be followed by the author(s) name in *italics*. Statements submitted anonymously shall be rejected.
- c. Pro and con statements must be received by the City Clerk at least 30 days prior to the election. If a pro or con statement has not been received before the deadline, the election pamphlet shall contain the statement "No [pro/con] statement was received prior to election pamphlet distribution deadline."

Section 5.90.070 Distribution

- a. The election pamphlets will be compiled by a designee of the Mayor;
- b. Election pamphlets may be composed in such a way as to minimize the use of paper by:
 1. Publishing the election pamphlet on the City's web site.
 2. Utilizing a "mail-back" post card so that an individual can request by return postal mail or e-mail, that a printed election pamphlet be mailed, or e-mailed to them.
 3. Having copies of the election pamphlet available at City Hall.
- c. The election pamphlet notice cards shall be sent, via postal mail, at least 30 days prior to the election, to each qualified voter registered within the City of Gustavus;
- d. The election pamphlet shall be available on the City's web site at least 30 days prior to the election;

ITEM 7D

- e. Election pamphlets shall be posted in the same locations as election notices (CoG 5.10.060).

Section 5.90.080 Cost

- a. The cost of producing and mailing the election pamphlet shall be borne by the City. The City Council shall ensure sufficient funds are appropriated in each year's operating budget to provide for the production and distribution of the election pamphlet.

Section 4. Effective Date: This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE OF PUBLICATION: May 13th, 2010

DATE OF PUBLIC HEARING: June 10th, 2010

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 7E

City of Gustavus, Alaska Ordinance FY10-29NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS VOLUNTEER FIRE DEPARTMENT (GVFD) BUDGET FOR FISCAL YEAR 2010

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**

Section 2. For the Fiscal Year of 2010 estimated expenditures have changed from the estimates in the approved budget.

Section 3. For the current fiscal year the budget is amended to reflect the changed estimates as follows:

Budget Category	Amounts		
	Original Budget	Amended Budget	Change
INCOME			
Grants	\$ 1,000.00	\$ 10,000.00	+\$1,000.00
TOTAL INCOME	\$ 91,230.00	\$ 92,230.00	
EXPENSE			
Travel	\$ 877.00	\$ 1,877.00	+\$1,877.00
TOTAL EXPENSE	\$ 91,230.00	\$ 92,230.00	

Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: May 13th, 2010

DATE OF PUBLIC HEARING: June 10th, 2010

PASSED and APPROVED by the Gustavus City Council this _____
day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 7F

City of Gustavus, Alaska
Ordinance FY10-30NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF THE MARINE FACILITIES COMMITTEE BUDGET
FOR FISCAL YEAR 2010

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**

Section 2. For the Fiscal Year of 2010 estimated expenditures have changed from the estimates in the approved budget.

Section 3. For the current fiscal year the budget is amended to reflect the changed estimates as follows:

Budget Category	Amounts		
	Original Budget	Amended Budget	Change
INCOME			
Facilities Usage Fees	\$ 0.00	\$ 1,500.00	+\$1,500.00
TOTAL INCOME	\$1,205,000.00	\$1,206,500.00	+\$1,500.00
EXPENSE			
Encumbered Committee Funds			
	\$ 4,609.00	\$ 6,109.00	+\$1,500.00
Postage	\$ 0.00	\$ 200.00	+\$ 200.00
Supplies – General	\$ 400.00	\$ 200.00	-\$ 200.00
TOTAL EXPENSE	\$1,205,000.00	\$1,206,500.00	+\$1,500.00

Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: May 13th, 2010

DATE OF PUBLIC HEARING: June 10th, 2010

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 7G

PLACEHOLDER FOR:

RFQ RM-FY11-01 FARAWAY ROAD IMPROVEMENTS

ITEM 7H

RFQ – Road Maintenance RM 2010-01

Opening Date: April 28, 2010

Bid Opening Time: 9:00AM

Number of Bids Received: 2

Contractor Name: Glacier Bay Const.

Amount of Bid: 50,940.00

Contractor Name: Fairweather Const.

Amount of Bid: 51,095.00

Contractor Name: _____

Amount of Bid: _____

Contractor Name: _____

Amount of Bid: _____

Contractor Name: _____

Amount of Bid: _____

Signature: Kapuyee Manchester

Date: 4/28/10

ITEM 7J



Date Received:

RECEIVED
APR 08 2010

BY:.....

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES
CITY OF GUSTAVUS

Board/Committee Name: Beach Access Committee Position: Committee Member

Name: McLaughlin, Thomas S.
Last First MI

Residence Address: #17 Faraway Rd.

Mailing Address: P.O. Box 73

Home Phone: 697-2777

E-Mail Address: tmclaughlin@epsinc.com

Can you regularly attend meetings? YES NO
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)
 YES NO

If yes, please list positions: _____

Have you been a member of this board/committee before? no

Reason for interest in committee/board membership: Interest in the subject.

Brief background of experience that would qualify you for the position: _____

I have lived here the last 5 yrs and use the beach several times a week.

Thomas S. McLaughlin
Signature

Thomas S. McLaughlin
Printed Name

4/8/10
Date

ITEM 7K



Date Received:

RECEIVED
APR 08 2010

BY:

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES
CITY OF GUSTAVUS

Board/Committee Name: Beach Comm. Position: Member

Name: LESH JIM C
Last First MI

Residence Address: 2 FARA WAY

Mailing Address: PO BOX 6

Home Phone: 697-2354

E-Mail Address: jimel@jci.net

Can you regularly attend meetings? YES NO
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)
 YES NO

If yes, please list positions: _____

Have you been a member of this board/committee before? NO

Reason for interest in committee/board membership: concern for future of beach

Brief background of experience that would qualify you for the position: 50 year resident, frequent beach user

[Signature]
Signature

James C. Lesh
Printed Name

4-8-10
Date

ITEM 7L



Date Received
RECEIVED
APR 12 2010

BY:.....

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES
CITY OF GUSTAVUS

Board/Committee Name: Gustavus Beach Committee Position: _____

Name: McDonough, Bruce, A
Last First MI

Residence Address: 5112 Mountain View Hwy

Mailing Address: Po Box 260

Home Phone: 697-2260

E-Mail Address: bruce_mcdonough@nps.gov

Can you regularly attend meetings? YES NO
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)
 YES NO

If yes, please list positions: N/A

Have you been a member of this board/committee before? No

Reason for interest in committee/board membership: long time beach user
and concerned citizen

Brief background of experience that would qualify you for the position: long time
beach user and concerned citizen

Bruce A McDonough
Signature

Bruce A McDonough 4-11-10
Printed Name Date

I will be out of town 4-12-10 until 4-16-10.

ITEM 7M



Date Received: RECEIVED
MAY 04 2010

BY:.....

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES
CITY OF GUSTAVUS

Board/Committee Name: Marine Facilities Position: _____

Name: Lesh Jim
Last First MI

Residence Address: 2 FARA WAY

Mailing Address: P.O. BOX 6 99826

Home Phone: 697-2354

E-Mail Address: jimel@gsi.net

Can you regularly attend meetings? YES NO
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)
 YES NO

If yes, please list positions: _____

Have you been a member of this board/committee before? NO

Reason for interest in committee/board membership: Am interested in
waterfront issues

Brief background of experience that would qualify you for the position: comm. Asst. Mg.,
board and marina manager

[Signature]
Signature

Jim Lesh
Printed Name

5-4-10
Date

RECEIVED
MAY 06 2010

BY:.....



Date Received:
RECEIVED
MAY 06 2010

BY:.....

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES
CITY OF GUSTAVUS

Board/Committee Name: Beach Position: member

Name: Elder Carolyn L
Last First MI

Residence Address: 5 Dungeness Way

Mailing Address: PO Box 225

Home Phone: 697 2778

E-Mail Address: carobill@gustavus.ak.us

Can you regularly attend meetings? YES NO
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)
 YES NO

If yes, please list positions: _____

Have you been a member of this board/committee before? no

Reason for interest in committee/board membership: interested in protecting beach

Brief background of experience that would qualify you for the position: 35 year association w/ Gustavus, resident for past 11 years.

Carolyn Elder
Signature

Carolyn Elder
Printed Name

5/6/10
Date

ITEM 8A

**CITY OF GUSTAVUS, ALASKA
ORDINANCE NO. FY10-24**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS AMENDING SECTION 04.16.020,
PURCHASES, OF THE CONTRACTS AND PURCHASING ORDINANCE**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification This ordinance is of general and permanent nature and shall become a part of the City of Gustavus Municipal Code.

Section 2. Severability If any provisions of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and its application to other persons, or circumstances shall not be affected thereby.

Section 3. Enactment Now therefore, be it enacted by the Gustavus City Council that Title 4, Section 04.16.020 (b.) be amended, as follows. **Bolded** items are additions, and ~~strickthroughs~~ are deletions.

(a) All supplies and contractual services except as otherwise provided in this chapter, when the estimated cost ~~thereof exceeds~~ **is** five thousand dollars (\$5,000.00) **or greater**, shall be purchased by formal, written contract from the lowest responsible bidder as defined in Section 4.16.080, after due notice inviting proposals.

Section 4. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: April 8^h, 2010

DATE OF PUBLIC HEARING: May 13th, 2010

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester
City Clerk

ITEM 8B

CITY OF GUSTAVUS, ALASKA
ORDINANCE NO. FY10-25

AN ORDINANCE FOR THE CITY OF GUSTAVUS AMENDING SECTION 03.02.050,
CERTIFICATION STATEMENT, OF THE RECRUITMENT PROCEDURES
ORDINANCE

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification This ordinance is of general and permanent nature and shall become a part of the City of Gustavus Municipal Code.

Section 2. Severability If any provisions of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and its application to other persons, or circumstances shall not be affected thereby.

Section 3. Enactment Now therefore, be it enacted by the Gustavus City Council that Title 4, Section 03.02.050 be amended, as follows. **Bolded** items are additions, and ~~strickthroughs~~ are deletions.

To be considered for employment, a certification statement form is to be signed and dated by the applicant ~~and a witness~~, **and should read as follows:** "I certify that the information on this my application is true and complete to the best of my knowledge. I understand that if I deliberately conceal or enter false information on this form my appointment may be rejected, that my name may be removed from the list of eligible candidates, or that I may be removed from my job; that the information in this application may be released in an authorized legal investigation; and that for the purposes of this certification, a photocopy of my original signature shall have the same force and effect as my original signature. I agree that the City of Gustavus may contact former employers or other persons who know me in order to obtain additional information."

Section 4. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: April 8^h, 2010

DATE OF PUBLIC HEARING: May 13th, 2010

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2010.

Paul Berry, Mayor

Attest: Kapryce Manchester
City Clerk

ITEM 10C

CITY OF GUSTAVUS, ALASKA

RESOLUTION 2010-15

A RESOLUTION TO POSTPONE A DECISION TO HIRE A PAID, FULL-TIME FIRE CHIEF FOR THE GUSTAVUS VOLUNTEER FIRE DEPARTMENT

WHEREAS on March 11, 2010 the City Council of Gustavus adopted Resolution 2010-09, a resolution in support of transitioning from a volunteer fire chief to a paid, full-time fire chief for the Gustavus Volunteer Fire Department;

WHEREAS the City Council acknowledged that this transition would require a sales tax increase which will need voter ratification at the October 5, 2010 general election;

WHEREAS if voter ratification of a sales tax increase does not occur, the City Council would have to make expenditure reductions to future budgets in order to proceed with the funding for this paid, full-time fire chief;

WHEREAS reductions could be incurred by various entities which are currently funded by the City of Gustavus such as the library, clinic, marine facilities, city hall, GVA and DRC;

WHEREAS citizens of Gustavus expect that their elected officials are fiscally responsible and have thoroughly researched all options for maintaining a viable and effective Gustavus Volunteer Fire Department;

AND NOW THEREFORE BE IT RESOLVED the Gustavus City Council will postpone a decision to hire a paid, full-time fire chief until after the October 5, 2010 general election.

PASSED AND APPROVED by a duly constituted quorum of the city council this

_____ day of _____, 2010.

ITEM 10C

Paul Berry, Mayor

John Nixon, Vice Mayor

Joe Lassiter, Council Member

Tim Sunday, Council Member

Melanie Lesh, Council Member

Karen Taylor, Council Member

Jim Mackovjak, Council Member

Attest: Kapryce Manchester, CMC
City Clerk

ITEM 10D

PLACEHOLDER FOR:

**Approval for Road Committee to expend more than \$2000.00 on
Steadman Area Rink Creek Road Culvert Replacement.**

ITEM 10E

PLACEHOLDER FOR:

**Publishing Road Committee Contract RM-2010-02 Steadman Area
Rink Creek Road Culver Replacement and Authorizing Mayor to Sign
Contract with Lowest Responsive Responsible Contractor.**